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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD IN THE ROOMS OF THE SOCIETY, NOVEMBER 28, 1903, AT 7:30 P. M.

President VON GELDERN presided. A quorum was present. The minutes of the last meeting were approved.

The following members were duly elected:—

LIST OF MEMBERS ELECTED NOVEMBER 28, 1903.

Mr. SEBASTIAN ALBRECHT	Lick Observatory, Mt. Hamilton, Cal.
Miss EDITH ALLYNE	N. W. Cor. Gough and Green Sts., S. F. Cal.
Dr. A. J. ATKINS	494 and 496 Parrott Building, S. F., Cal.
Mr. ELWYN B. GOULD	808 Juniper St., San Diego, Cal.
Dr. B. L. NEWKIRK	2218 Union St., Berkeley, Cal.
Dr. HARRY EAST MILLER	331 Pine St., S. F. Cal.
Mr. C. M. ST. JOHN	U. S. Custom House, S. F., Cal.
Dr. OMAR A. TURNEY	U. S. G. S., Livingstone, Gila Co., Arizona.
Dr. W. VILLIGER	Jena, Germany.

The Librarian reported that the manuscript catalogue of the bound books in the Library has been completed, at a cost of $50, as authorized by the resolution adopted at the meeting of November 29, 1902. The report was adopted and filed.

It was, upon motion,

Resolved, That the next regular meeting of the Society (January 30, 1904) be held at the Students' Observatory of the University of California, at Berkeley.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN THE LECTURE HALL OF THE CALIFORNIA ACADEMY OF SCIENCES, NOVEMBER 28, 1903, AT 8 O'CLOCK, P. M.

The meeting was called to order by President VON GELDERN. A quorum was present. The minutes of the last meeting were approved. The Secretary read the names of new members elected.

The following papers were presented:—

The Ring Nebula in *Lyra*, by Dr. B. L. NEWKIRK.
The Great Sunspot of October, 1903, by Miss R. O'HALLORAN.
Planetary Phenomena for January and February, 1904, by Prof. M. MCNEILL.

The Chairman then introduced the lecturer of the evening, Dr. B. L. NEWKIRK, who read his paper on the Ring Nebula in *Lyra*, and exhibited a number of slides of the principal nebulæ.

The meeting then adjourned.